

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Friday, March 15, 2019
TIME: 8:00 A.M.
PLACE: Room C310
MEMBERS PRESENT: Senators Co-chairman Bair, Johnson, Lee, Agenbroad, Crabtree, Burtenshaw, Ward-Engelking, and Nye.
Representatives Co-chairman Youngblood, Anderson, Amador, Kauffman, Raybould, Syme, Troy, Wintrow, and Toone.
ABSENT/ EXCUSED: Senators Grow, Representative Horman
CONVENED: **Co-Chairman Bair** called the Joint Finance-Appropriations Committee (Committee) (JFAC) to order at 8:00 a.m.

TRAILER APPROPRIATIONS

AGENCY PRESENTATION: **DEPARTMENT OF ADMINISTRATION
Permanent Building Fund, Public Works Division**

AGENCY PRESENTER: **Rep. Jason Monks, District 22**
This project springs from the 2009 remodel of the Capitol Building. At that time, plans were to move the Treasurer's Office and the Legislative Audit Division at a later date to allow more space House of Representatives' offices. Discussions have been underway for more than a year.

LSO STAFF PRESENTATION: **Paul Headlee, Division Manager, Budget and Policy, Legislative Services Office (LSO)**
The proposed budget actions relate to the relocation of the State Treasurer's Office; the renovation of the first floor north wing of the state capitol, and the renovation of the first floor and garden level of the east wing of the state capitol. These proposed actions would authorize three separate projects funded by an FY 2019 supplemental appropriation and transfer of \$10,595,800 from the General Fund to the Permanent Building Fund.

CONSENT: Requested by Rep. Troy, granted by unanimous consent, the the FY 2019 budget for the Department of Administration, Permanent Building Fund was reopened.

MOTION: Original Motion
Moved by **Rep. Troy**, for FY 2019, that there is hereby appropriated and the State Controller shall transfer, \$10,595,800 from the General Fund to the Permanent Building Fund, seconded by **Sen. Nye**.

DISCUSSION: **Rep. Monks** explained that funding needs to be secured in order to authorize architectural and construction plans. Adequate lead time is also needed to match materials. The project would proceed as a two-year phase-in. No definite replacement space has been identified for the Treasurer's Office at this time. Any fund left unspent would be reverted to the General Fund. **Rep. Troy** stated that current space in the East Wing, Garden Level is inadequate for the current 70 representatives' work space. The project would allow for adequate private offices.

CARRIED: **AYES: 17**
Bair, Johnson, Lee, Agenbroad, Burtenshaw, Ward-Engelking, Woodward, Nye, Youngblood, Anderson, Amador, Kauffman, Raybould, Syme, Troy, Wintrow, and Toone

NAYS: 1 Crabtree

ABSENT/EXCUSED: 2 Grow, Horman

The majority, having voted in the affirmative, the motion passed, and without objection, will carry a DO PASS recommendation. Having no objection, it was so ordered by **Chairman Bair**.

MOTION: Original Motion
Moved by **Rep. Troy** for the Department of Administration, Division of Public Works, an FY 2019 supplemental appropriation that includes three projects:

Project #1 includes \$3,525,000 for the lease, acquisition, construction, or remodel of reasonable office space for the relocation of the State Treasurer's Office. Included in this amount is funding for moving costs related to the relocation and any necessary capital outlay for computer or office equipment.

Project #2 includes \$710,500 for the renovation of the north wing of the first floor of the state capitol.

Project #3 includes \$6,360,300 for the renovation of the first floor and garden level of the state capitol.

SUBSTITUTE MOTION: Moved by **Sen. Johnson** for the Department of Administration, Division of Public Works, an FY 2019 supplemental appropriation that includes two projects: One includes \$710,500 for the renovation of the north wing of the first floor for the State Capital Project and \$6,360,300 for the renovation of the first floor and garden level of the State Capitol. The total for this motion is \$7,070,800 from the Permanent Building Fund and includes lump sum spending authority, seconded by **Rep. Wintrow**.

DISCUSSION: **Sen. Johnson** stated that if his motion were successful, he would bring a further motion for Project #1.

FAILED: **AYES: 4** Johnson, Woodward, Wintrow, Toone

NAYS: 14

Bair, Lee, Agenbroad, Crabtree, Burtenshaw, Ward-Engelking, Nye, Youngblood, Anderson, Kauffman, Troy, Syme, Amador, Raybould

ABSENT/EX: 2 Grow, Horman

VOTE ON ORIGINAL MOTION:

AYES: 16

Bair, Johnson, Lee, Agenbroad, Burtenshaw, Ward-Engelking, Woodward, Nye, Youngblood, Anderson, Amador, Kauffman, Raybould, Syme, Troy, Wintrow, and Toone

NAYS: 2 Johnson, Crabtree

ABSENT/EXCUSED: 2 Grow, Horman

The majority, having voted in the affirmative, the motion passed, and without objection, will carry a DO PASS recommendation. Having no objection, it was so ordered by **Chairman Bair**.

CONSENT:

Requested by **Rep. Troy**, granted by unanimous consent, the following language was adopted:

SECTION __. Notwithstanding the provisions of Section 5, Chapter 302, Laws of 2018, and any other provision of law to the contrary, of the amounts appropriated in Section 2 of this act, the Division of Public works shall notify the State Controller of any unexpended and unencumbered moneys upon completion of each project and the State Controller shall transfer such moneys from the Permanent Building Fund to the General Fund, as soon as practicable. See [Presentation](#) and [Audio](#).

LSO PRESENTATION:

**DEPARTMENT OF LABOR, Wage and Hour
Trailer Appropriation for H 113, Additional Time for Wage and Hour Claims**

LSO STAFF PRESENTER:

Keith Bybee, Analyst, LSO
H 113 extends the time in which a claim for unpaid wages could be made to the Department of Labor, or in District Court, from the current six (6) month limitation to twelve (12) months.

MOTION:

Moved by **Rep. Wintrow**, for the addition to the appropriation made to the Idaho Department of Labor for FY 2020, 1.00 FTP and \$184,000 from the General Fund, seconded by **Sen. Lee**.

DISCUSSION:

This motion utilizes an existing FTP that is currently unfunded and unfilled and provides funding for the position.

CARRIED:

AYES: 17

Bair, Johnson, Lee, Agenbroad, Burtenshaw, Ward-Engelking, Crabtree, Nye, Youngblood, Anderson, Amador, Kauffman, Raybould, Syme, Troy, Wintrow, and Toone

NAYS: 1 Woodward

ABSENT/EXCUSED: 2 Grow, Horman

The majority, having voted in the affirmative, the motion passed, and without objection, will carry a DO PASS recommendation. Having no objection, it was so ordered by **Chairman Bair**. See [Presentation](#) and [Audio](#).

LSO **IDAHO STATE POLICE, Forensic Services**
PRESENTATION: **Trailer Appropriation for H 116, Sexual Assault Evidence Kits**
LSO STAFF **Keith Bybee, Analyst, LSO**
PRESENTER: **H 116** creates and codifies systems used by law enforcement, health care facilities, and the Idaho State Police Forensic Services (ISPFS) laboratory in the process and processing of sexual assault evidence kits in the State of Idaho. This legislation clarifies who enters information into the sexual assault kit tracking system through ISP, and defines criteria for evidence to be submitted to and processed by the ISPFS laboratory for potential entry into the Combined DNA Index System (CODIS).

MOTION: Moved by **Rep. Wintrow**, for the addition to the appropriation made to the Idaho State Police for FY 2020, 1.00 FTP and \$188,100 from the General Fund, seconded by **Sen. Lee**.

CARRIED: **AYES: 18**
Bair, Johnson, Lee, Agenbroad, Burtenshaw, Ward-Engelking, Crabtree, Woodward, Nye, Youngblood, Anderson, Amador, Kauffman, Raybould, Syme, Troy, Wintrow, and Toone
NAYS: 0
ABSENT/EXCUSED: 2 Grow, Horman

The majority, having voted in the affirmative, the motion passed, and without objection, will carry a DO PASS recommendation. Having no objection, it was so ordered by **Chairman Bair**. See [Presentation](#) and [Audio](#).

LSO STAFF **DEPARTMENT OF EDUCATION**
PRESENTATION: **Public Schools Support Program; Division of Teachers**
Trailer Appropriation for House Bill 153

LSO **Robyn Lockett, Analyst, LSO**
PRESENTER: **H 153** increases salaries in the first three cells of the residency rung on the career ladder, including increasing starting teacher pay. The salary increases would be implemented over a two-year period.

MOTION: Moved by **Rep. Amador**, for the Teachers Division of the Public School Support Program, in addition to any other appropriation provided by law, the addition of \$3,796,200 for fiscal year 2020, seconded by **Sen. Ward-Engelking**.

CARRIED: **AYES: 18**
Bair, Johnson, Lee, Agenbroad, Burtenshaw, Ward-Engelking, Crabtree, Woodward, Nye, Youngblood, Anderson, Amador, Kauffman, Raybould, Syme, Troy, Wintrow, and Toone
NAYS: 0
ABSENT/EXCUSED: 2 Grow, Horman

The majority, having voted in the affirmative, the motion passed, and without objection, will carry a DO PASS recommendation. Having no objection, it was so ordered by **Chairman Bair**. See [Presentation](#) and [Audio](#).

ADJOURNED: Having no further business before the Committee, **Chairman Bair** adjourned the meeting at 9:46 a.m.

Senator Bair
Chair

Elaine Leedy
Secretary